

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION

**FILED**  
DEC 04 2015  
Clerk, U.S. District Court  
Texas Eastern

UNITED STATES OF AMERICA

§  
§  
§  
§  
§

v.

No. 6:15-CR-67

CAROL DANIEL RUSHTON

**INFORMATION**

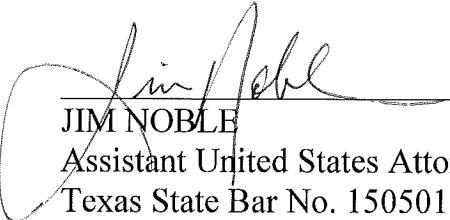
THE UNITED STATES ATTORNEY CHARGES:

**Count One**

Violation: 31 U.S.C. § 5324(a)  
(Structuring and Assisting in Structuring  
Transactions with a Domestic Financial  
Institution)

On or about March 8, 2012, in the Eastern District of Texas, the defendant, **Carol Daniel Rushton**, did knowingly and for the purposes of evading the reporting requirements of 31 U.S.C. § 5313(a), and the regulations promulgated thereunder, structure, or assist in structuring, a transaction, to-wit: a \$9,500.00 debit from a customer's checking account at Regions bank, a domestic financial institution, to facilitate and execute a cash withdrawal from said institution, in violation of 31 U.S.C. § 5324(a).

JOHN M. BALES  
UNITED STATES ATTORNEY



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	§	
CAROL DANIEL RUSHTON	§	

**NOTICE OF PENALTY**

**Count One**

Violation:	31 U.S.C. § 5324(a)(3) and (d)(1) Structuring Financial Transactions)
Penalty:	Imprisonment for not more than 5 years; a fine of not more than \$250,000; a term of supervised release of not more than 3 years.
Special Assessment:	\$100.00